



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING
AUSTIN HOUSING FINANCE CORPORATION
THURSDAY, FEBRUARY 20, 2020

Board of Directors:
Steve Adler, President
Delia Garza, Vice President
Natasha Harper-Madison, Director
Sabino Renteria, Director
Greg Casar, Director
Ann Kitchen, Director
Jimmy Flannigan, Director
Leslie Pool, Director
Paige Ellis, Director
Kathie Tovo, Director
Alison Alter, Director
Spencer Cronk, General Manager
Jannette Goodall, Secretary
Rosie Truelove, Treasurer
Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, February 20, 2020, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Adler called the meeting to order at 3:26 p.m.

CONSENT AGENDA

- AHFC1. Approve the minutes of the December 5, 2019, and January 23, 2020, board meetings of the Austin Housing Finance Corporation.
The motion approving the minutes of the December 5, 2019, and January 23, 2020, board meetings was approved on consent on Director Renteria's motion, Director Pool's second on an 11-0 vote.
- AHFC2. Approve the negotiation and execution of a loan agreement and related documents with Blackshear Neighborhood Development Corporation, or an affiliated entity, in an amount not to exceed \$128,600, for the rehabilitation of three single family properties, to be known as Leona and Concho, to be located at 1130 Leona Street, 1132 Leona Street, and 1107 Concho Street. District(s) Affected: District 1.
The motion approving the negotiation and execution of a loan agreement and related documents with Blackshear Neighborhood Development Corporation, or an affiliated entity was approved on consent on Director Renteria's motion, Director Pool's second on an 11-0 vote.
- AHFC3. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 3.94 acres for affordable housing purposes, located at or near 11225 Pecan Park Boulevard, in an amount not to exceed \$4,265,000.00. District(s) Affected: District 6.
The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 3.94 acres for affordable housing purposes was approved on consent on Director Renteria's motion, Director Pool's second on an 11-0 vote.

President Adler adjourned the meeting at 3:28 p.m. without objection.

The minutes were approved on this the 26th day of March 2020 on Vice President Garza's motion, Director Pool's second on a 11-0 vote.